

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

August 2, 2012
1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

BOARD MEMBERS PRESENT

Michael Hoagland
Steve Clark
Lisa Brown
Gerry Gordon-Brown
Faron Blakeman
Michael Stone
Debra Drewry

OCCUPATIONS & PROFESSIONS STAFF

Tony Crockett, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Angela Evans – Assistant Attorney General

BOARD MEMBERS NOT PRESENT

Greg Osetinsky, M.D.
Peter Pearlman

CALL TO ORDER

Mr. Hoagland called the meeting to order at 1:40 PM.

APPROVAL OF MINUTES

The minutes from the June 1, 2012 regular meeting were reviewed. Mrs. Lisa Brown made a motion to approve the minutes. Ms. Gordon-Brown seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

Financial report was reviewed.

REPORT FROM OCCUPATIONS AND PROFESSIONS

Mr. Stone made a motion to approve the Memorandum of Agreement. Ms. Gordon-Brown seconded the motion. Mr. Clark voted as opposed. The motion carried.

Mrs. Lisa Brown requested Mr. Crockett to add the allotment balance to the financial statement.

OLD BUSINESS

Mrs. Lisa Brown made a motion to ask Mr. Stone to revise the Troubleshooting exam. Mr. Blakeman seconded the motion. The motion carried unanimously.

The Board reviewed a letter from Ms. Alanda Johnson pertaining to Ms. Niki Simpson's apprentice license.

The Board discussed producing a chart from Ms. Drewry for auditing apprentice training. Mr. Crockett is to scan and email it to the Board for review.

NEW BUSINESS

The Board request that an out-state-section be added to the license checklist. Mr. Crockett is to implement the addition.

COMPLAINTS

A motion was made by Mrs. Lisa Brown to go into closed session per KRS 61.810 (1)(c) and (j) to discuss pending complaints, seconded by Mr. Blakeman. A motion was made by Mr. Clark to come out of closed session, seconded by Mr. Blakeman.

The complaint committee made the following recommendations:

2012-01 – Ongoing
2012-02 – Ongoing
2012-03 – Ongoing
2012-04 – Dismissed
2012-05 – Dismissed
2012-06 – Ongoing

APPLICATIONS

Ms. Gordon-Brown made a motion to approve the following applications. The motion was seconded by Mr. Clark. The motion carried unanimously.

Christel Chapman – Approved under the sponsorship of Charles Chapman
Benjamin Ferguson – Approved to sit for the August 3, 2012 exam
Jan K. McNeeley - Approved under the sponsorship of William Schoening
Tammy Vaughan - Approved to sit for the August 3, 2012 exam
Laura Hicks - Approved to sit for the December 7, 2012 exam
C. Keith Moore - Approved under the sponsorship of Ronald L. Yonts

CONTINUING EDUCATION

The following application for continuing education was approved for 4 hours of continuing education:

Widex, USA - Practical Applications of Verification and Validation – Presented by Laurie F. Bennett
Beltone – Regional Product Workshop – Presented by Bernadette Londberg
Amplifon – 2012 Elite Hearing Network Summit – Coordinated by Mary Sunnarberg

APPROVAL OF TRAVEL AND PER DIEM

Mr. Clark made a motion to approve the travel and per diem. The motion was seconded by Mr. Stone. The motion carried unanimously.

NEXT MEETING

Mr. Hoagland reminded the Board that the next meeting is scheduled for Friday, October 5, 2012 beginning at 1:30 p.m. The complaint committee will begin at 12:00 p.m.

ADJOURNMENT

Having no further business before the Board, Mrs. Lisa Brown made a motion that the meeting would be adjourned at 4:10 p.m. The motion was seconded by Ms. Gordon-Brown . The motion carried unanimously.

Minutes Prepared by
Tony Crockett
September 20, 2012